draft

MINUTES OF TOWN BOARD WORKSHOP

Wednesday, March 26, 2012-7:00 p.m.

- 1. Chairperson Roger Anclam called the Town Board workshop to order.
- 2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Also present was Tim Huffman, Mike Soderberg, Andy Forrest and Kevin Schaefer.
- 3. Fire truck Information-Chief Huffman presented findings the Fire Department had collected in regards to purchasing and new fire truck. There was discussion about which truck to order, financing and the possibility of signing a letter of intent in April.
- 4. 208 Water Quality-Chair Roger Anclam reported on a meeting he had attended regarding the 208 Water Quality Plan and he distributed information he received at this meeting.
- 5. Adjournment-Tim Kopp moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 9:20 pm.

Respectfully Submitted,

Deborah Bennett- WCMC Clerk/Treasurer